

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CLEAR FORM

UNITED STATES OF AMERICA,

PLAINTIFF

v.

Gilberto Marquez

DEFENDANT.

☒ LA ☐ RS ☐ SA DATE FILED: 11/15/2023CASE NUMBER: 2:23-cr-00564-MWF-4 ☐ Under Seal

INIT. APP. DATE: 11/15/2023 TIME: 1:30 PM

CHARGING DOC: Indictment

DEFENDANT STATUS: In Custody

☐ PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT

VIOLATION: 21:846=CD.F; 21:841C=CD.F

COURTSMART/REPORTER: CS 11-22-2023

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE Rozella A. OliverCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT: Donnamarie Luengo

Deputy Clerk

Miki Song

Assistant U.S. Attorney

Interpreter / Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☐ removal hearing / Rule 20.☐ Defendant states true name ☐ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☒ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.☒ Attorney: Robertson, John D. ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☐ DFPD ☒ Panel ☐ Poss. ContributionOrdered (see separate order) ☐ Special appearance by:☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Contested detention hearing is held. ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order)☐ BAIL FIXED AT \$ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge . Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge for the setting of further proceedings.☐ Preliminary Hearing set for at in Los Angeles☐ Post-Indictment Arraignment set for: at in Los Angeles☐ Government's motion to dismiss case/defendant only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to District of☐ Bond to transfer, if bail is posted. Defendant to report on or before☐ Warrant of removal and final commitment to issue. Date issued: By CRD:☐ Warrant of removal and final commitment are ordered stayed until☐ Case continued to (Date) (Time) ☐ AM / ☐ PM☐ Type of Hearing: Before Judge /Duty Magistrate Judge.Proceedings will be held in the ☐ Duty Courtroom☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.☐ Release Order issued (if issued using Release Book: Release Order No.).☒ Other: PIA HELD. SEE SEPARATE MINUTES.RECEIVED: ☐ PSA ☐ PROBATION ☐ FINANCIAL ☐ CR-10☐ READY

Deputy Clerk Initials

JES

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